

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for use of the Clerk of Court for the purpose of initiating the civil docket sheet.

**PLAINTIFFS**  
UNITED STATES OF AMERICA,  
ex rel. INTEGRA MED ANALYTICS LLC,

**ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)**  
Reid Collins & Tsai LLP  
810 Seventh Avenue, Suite 410  
New York, New York 10019  
(212) 344-5200

**CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE)  
(DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)**

31 U.S.C. § 3729, et seq.

Judge Previously Assigned

Has this action, case, or proceeding, or one essentially the same been previously filed in SDNY at any time? No  Yes

If yes, was this case Vol.  Invol.  Dismissed. No  Yes  If yes, give date \_\_\_\_\_ & Case No. \_\_\_\_\_

**IS THIS AN INTERNATIONAL ARBITRATION CASE?**

No  Yes

**(PLACE AN [x] IN ONE BOX ONLY)**

### NATURE OF SUIT

		TORTS	ACTIONS UNDER STATUTES
<b>CONTRACT</b>	<b>PERSONAL INJURY</b>	<b>PERSONAL INJURY</b>	<b>BANKRUPTCY</b>
[ ] 110 INSURANCE	[ ] 310 AIRPLANE	[ ] 367 HEALTHCARE/	[ ] 422 APPEAL
[ ] 120 MARINE	[ ] 315 AIRPLANE PRODUCT	PHARMACEUTICAL PERSONAL	28 USC 158
[ ] 130 MILLER ACT	LIABILITY	INJURY/PRODUCT LIABILITY	[ ] 423 WITHDRAWAL
[ ] 140 NEGOTIABLE INSTRUMENT	[ ] 320 ASSAULT, LIBEL & SLANDER	[ ] 365 PERSONAL INJURY	28 USC 157
[ ] 150 RECOVERY OF OVERPAYMENT & ENFORCEMENT OF JUDGMENT	[ ] 330 FEDERAL EMPLOYERS' LIABILITY	PRODUCT LIABILITY	
[ ] 150	[ ] 340 MARINE	[ ] 368 ASBESTOS PERSONAL INJURY PRODUCT LIABILITY	
[ ] 151 MEDICARE ACT	[ ] 345 MARINE PRODUCT LIABILITY	<b>PROPERTY RIGHTS</b>	
[ ] 152 RECOVERY OF DEFULTED STUDENT LOANS (EXCL VETERANS)	[ ] 350 MOTOR VEHICLE PRODUCT LIABILITY	[ ] 820 COPYRIGHTS	
[ ] 153 RECOVERY OF OVERPAYMENT OF VETERAN'S BENEFITS	[ ] 355 MOTOR VEHICLE PRODUCT LIABILITY	[ ] 830 PATENT	
[ ] 160 STOCKHOLDERS SUITS	[ ] 360 OTHER PERSONAL INJURY	[ ] 370 OTHER FRAUD	[ ] 835 PATENT-ABBREVIATED NEW DRUG APPLICATION
[ ] 190 OTHER CONTRACT	[ ] 362 PERSONAL INJURY - MED MALPRACTICE	[ ] 371 TRUTH IN LENDING	[ ] 840 TRADEMARK
[ ] 195 PRODUCT LIABILITY			<b>SOCIAL SECURITY</b>
[ ] 196 FRANCHISE	<b>ACTIONS UNDER STATUTES</b>	[ ] 380 OTHER PERSONAL PROPERTY DAMAGE	[ ] 861 HIA (1395ff)
	<b>CIVIL RIGHTS</b>	[ ] 385 PROPERTY DAMAGE	[ ] 862 BLACK LUNG (923)
		PRODUCT LIABILITY	[ ] 863 DIWC/DIWW (405(g))
			[ ] 864 SSID TITLE XVI
		<b>PRISONER PETITIONS</b>	[ ] 865 RSI (405(g))
		[ ] 463 ALIEN DETAINEE	[ ] 710 FAIR LABOR STANDARDS ACT
		[ ] 510 MOTIONS TO VACATE SENTENCE	[ ] 720 LABOR/MGMT RELATIONS
		28 USC 2255	[ ] 740 RAILWAY LABOR ACT
			[ ] 751 FAMILY MEDICAL LEAVE ACT (FMLA)
			<b>FEDERAL TAX SUITS</b>
		[ ] 530 HABEAS CORPUS	[ ] 870 TAXES (U.S. Plaintiff or Defendant)
		[ ] 535 DEATH PENALTY	[ ] 871 IRS-THIRD PARTY
		[ ] 540 MANDAMUS & OTHER	26 USC 7609
<b>REAL PROPERTY</b>	[ ] 440 OTHER CIVIL RIGHTS (Non-Prisoner)		
[ ] 210 LAND CONDEMNATION	[ ] 441 VOTING	<b>IMMIGRATION</b>	
[ ] 220 FORECLOSURE	[ ] 442 EMPLOYMENT	<b>PRISONER CIVIL RIGHTS</b>	[ ] 462 NATURALIZATION APPLICATION
[ ] 230 RENT LEASE & EJECTMENT	[ ] 443 HOUSING/ ACCOMMODATIONS	[ ] 550 CIVIL RIGHTS	[ ] 465 OTHER IMMIGRATION ACTIONS
[ ] 240 TORTS TO LAND	[ ] 445 AMERICANS WITH DISABILITIES - EMPLOYMENT	[ ] 555 PRISON CONDITION	
[ ] 245 TORT PRODUCT LIABILITY	[ ] 446 AMERICANS WITH DISABILITIES - OTHER	[ ] 560 CIVIL DETAINEE CONDITIONS OF CONFINEMENT	
[ ] 290 ALL OTHER REAL PROPERTY	[ ] 448 EDUCATION		

Check if demanded in complaint:

CHECK IF THIS IS A CLASS ACTION  
UNDER F.R.C.P. 23

DEMAND \$ \_\_\_\_\_ OTHER \_\_\_\_\_ JUDGE \_\_\_\_\_ DOCKET NUMBER \_\_\_\_\_

Check YES only if demanded in complaint  
JURY DEMAND:  YES  NO

DO YOU CLAIM THIS CASE IS RELATED TO A CIVIL CASE NOW PENDING IN S.D.N.Y.  
AS DEFINED BY LOCAL RULE FOR DIVISION OF BUSINESS 13?

IF SO, STATE:

NOTE: You must also submit at the time of filing the Statement of Relatedness form (Form IH-32).

(PLACE AN X IN ONE BOX ONLY)

- |   |   |  |   |  |   |   |
|---|---|--|---|--|---|---|
| <input checked="" type="checkbox"/> 1 Original Proceeding | <input type="checkbox"/> 2 Removed from State Court | <input type="checkbox"/> 3 Remanded from Appellate Court | <input type="checkbox"/> 4 Reinstated or Reopened         | <input type="checkbox"/> 5 Transferred from (Specify District) | <input type="checkbox"/> 6 Multidistrict Litigation (Transferred) | <input type="checkbox"/> 7 Appeal to District Judge from Magistrate Judge |
| <input type="checkbox"/> a. all parties represented       |   |  | <input type="checkbox"/> b. At least one party is pro se. |  |   |   |

(PLACE AN X IN ONE BOX ONLY)

 1 U.S. PLAINTIFF  2 U.S. DEFENDANT

15 **BASIS OF JURISDICTION**

3 FEDERAL QUESTION       4 DIVERSITY  
(U.S. NOT A PARTY)

**IF DIVERSITY, INDICATE CITIZENSHIP BELOW.****CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)**

(Place an [X] in one box for Plaintiff and one box for Defendant)

CITIZEN OF THIS STATE	PTF [ ] 1	DEF [ ] 1	CITIZEN OR SUBJECT OF A FOREIGN COUNTRY	PTF [ ] 3	DEF [ ] 3	INCORPORATED and PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE	PTF [ ] 5	DEF [ ] 5
CITIZEN OF ANOTHER STATE	[ ] 2	[ ] 2	INCORPORATED or PRINCIPAL PLACE OF BUSINESS IN THIS STATE	[ ] 4	[ ] 4	FOREIGN NATION	[ ] 6	[ ] 6

**PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)**

INTEGRA MED ANALYTICS LLC

1800 Lavaca Street, Suite F

Austin, Texas 78701

**DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)**

Isaac Laufer, 120 Strawberry Lane, Newburgh, New York (Orange)

Montclair Care Center, Inc., 2 Medical Plaza, Glen Cove New York 11542

East Rockaway Center LLC, 243 Atlantic Avenue, Lynbrook, New York 11563

Excel at Woodbury for Rehabilitation and Nursing, LLC, 8533 Jericho Turnpike, Woodbury, New York 11797 (Orange)

**DEFENDANT(S) ADDRESS UNKNOWN**

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

**COURTHOUSE ASSIGNMENT**

I hereby certify that this case should be assigned to the courthouse indicated below pursuant to Local Rule for Division of Business 18, 20 or 21.

Check one: THIS ACTION SHOULD BE ASSIGNED TO:  WHITE PLAINS  MANHATTAN

DATE 12/1/2017 SIGNATURE OF ATTORNEY OF RECORD

RECEIPT #

ADMITTED TO PRACTICE IN THIS DISTRICT  
 NO  
 YES (DATE ADMITTED Mo. February Yr. 2014)  
 Attorney Bar Code # YJ0421

Magistrate Judge is to be designated by the Clerk of the Court.

Magistrate Judge \_\_\_\_\_ is so Designated.

Ruby J. Krajick, Clerk of Court by \_\_\_\_\_ Deputy Clerk, DATED \_\_\_\_\_.

UNITED STATES DISTRICT COURT (NEW YORK SOUTHERN)